

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000047620

Entity Name: GENPOWER ENERGY INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2801 NW 74TH AVENUE  
SUITE 226  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2801 NW 74TH AVENUE  
SUITE 226  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 65-1103947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KWON, SANG Y.  
2801 NW 74TH AVENUE  
SUITE 226  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

KWON, SANG Y  
2801 NW 74TH AVENUE  
SUITE 226  
MIAMI, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANG Y. KWON

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: KWON, SANG Y  
Address: 2801 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANG Y, KWON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date